

APR 2 3 2008

IN THE UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION

Case No.:

3:08-CV-00102

U.S. DISTRICT COURT WESTERN DISTRICT OF NC

LIGNA ACQUISITION GROUP, LLC,

Plaintiff,

VS.

211 INVESTMENTS, LP; BRTC INVESTMENTS, LP; GOLF CLUBS OF AMERICA, LP; SFR 751 BRIGGS, LLC; BRIGGS RANCH GRAND VACATION CLUB, LP; HOLLY HILLS GP, LLC; BRIGGS GP, LLC; and DANIEL L. BAILEY, in his representative capacity as Trustee of the Bailey Family Trust,

Defendants and Counterclaim Plaintiffs.

211 INVESTMENTS, LP; BRTC
INVESTMENTS, LP; GOLF CLUBS OF
AMERICA, LP; BRIGGS RANCH GRAND
VACATION CLUB, LP; HOLLYHILLS GP,
LLC; BRIGGS GP, LLC; and DANIEL
BAILEY and MARLENE BAILEY, in their
representative capacity as Trustees of the
Bailey Family Trust,

Third Party Plaintiffs,

vs.

MARIO GUESS a/k/a JERRY DEMARIO GUESS a/k/a J.D. GUESS a/k/a JERRY D. GUESS, LIGNA ACQUISITION GROUP, LLC, ESCROW FINANCIAL CORPORATION, and THP ESCROW SERVICES CORPORATION,

Third Party Defendants.

SUMMONS TO GARNISHEE LIGNA ACQUISITION GROUP, LLC

LIGNA ACQUISITION GROUP, LLC Agents and Corporations, Inc., Registered Agent 1201 Orange Street, Suite 600 One Commerce Center Wilmington, DE 19801

TO THE GARNISHEE NAMED ABOVE:

At the request of 211 Investments, L.P., BRTC Investments, L.P., Golf Clubs of America, L.P., SFR 751 Briggs, LLC, Briggs Ranch Grand Vacation Club, L.P., HollyHills GP, LLC, Briggs GP, LLC and Daniel L. Bailey and Marlene Bailey, in their representative capacities as Trustees of the Bailey Family Trust ("Defendants"), you are summoned as a garnishee of Plaintiff Ligna Acquisition Group, LLC ("Ligna") and Third Party Defendant Mario Guess a/k/a Jerry Mario Guess a/k/a J.D. Guess a/k/a Jerry D. Guess ("Guess") and required, within twenty (20) days after you have been served with this Summons, to file a verified answer in the office of the Clerk of the United States District Court for the Western District of North Carolina, Charlotte Division showing whether:

- 1. At the time the Summons was served upon you, or at any time since then until the date of your answer, you were indebted to Ligna or Guess, or had any property of Ligna or Guess in your possession and, if so, the amount and nature thereof; and,
- 2. Whether, according to your knowledge, information or belief, any other person is indebted to Ligna or has possession of any property of Ligna, and if so, the name of each person.

If you fail to file an answer, a conditional judgment will be rendered against you for the full amount Defendants have requested, plus an amount sufficient to cover Defendants' costs.

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This the Aday of April, 2008.

United States District Court for the Western District

of North Carolina, Charlotte Division

DATED: 23apul 08

HTPL: 353988 v1